

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000063811

Entity Name: ILLUSTRATION (USA) INC.

Current Principal Place of Business:

1170 TREE SWALLOW DR
SUITE 319
WINTER SPRINGS, FL 32708

Current Mailing Address:

1170 TREE SWALLOW DR
SUITE 319
WINTER SPRINGS, FL 32708 US

FEI Number: 37-1739449

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SARAH HODDER

03/06/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name LYON-SMITH, WILLIAM HARRY H
Address 1, VICARAGE CRESCENT
City-State-Zip: LONDON SW11 3LP

Title ST, FINANCE DIRECTOR
Name HODDER, SARAH
Address 1381 YELLOW PINE CT
City-State-Zip: WINTER SPRINGS FL 32708

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SARAH HODDER

FINANCE DIRECTOR

03/06/2024

Electronic Signature of Signing Officer/Director Detail

Date